

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, April 24, 2006**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:15 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Wink led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni,

**READING OF AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the April 10th, 2006 Regular Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Darch opened the floor to those wishing to address the Corporate Authorities.

Steve Cook of 207 Park Ave. representing Quintessential Barrington magazine thanked the Board and Staff for their help in launching the magazine.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- a. Proclamation – Municipal Clerk Week (April 30 – May 6, 2006) was read by President Darch.
- b. Proclamation – Building Safety Week (May 7 – 13, 2006) was read by President Darch.
- c. Michael F. Sheahan, Cook County Sheriff, Awarded Jerry Garland the Cook County Sheriff's Senior Medal of Honor Award at a Ceremony at the Chicago Cultural Center on April 19, 2006
- d. The VFW is hosting a Sloppy Joe Dinner on April 29<sup>th</sup> at the field house at Langendorf Park
- e. President Darch announced that Robert Geinosky is leaving the Ethics Committee and thanked him for his service.
- f. President Darch thanked the Board members for efforts on the upcoming one year anniversary and thanked volunteers working on behalf of the Village as well as the Staff for their efforts.

**VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni announced that S. Cook Street is paved and striped and open.

**COMMITTEE REPORTS**

**ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga had no report.

#### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman had no report but added that the next meeting is next Thursday.

#### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee met April 17<sup>th</sup> regarding two items including one on the Consent Agenda regarding parking enforcement at Lines School and at Barrington Middle School Station Campus and another item under New Business regarding the placement of a new 4-way traffic stop sign at Cook and Station Streets.

#### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the Committee met regarding a number of topics including water conservation and urged residents to plant sod and advised that water usage per person has increased 22% over time underscoring the need for conservation. The Committee also discussed possible changes to the water conservation ordinance.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-05; 168 South Northwest Highway – Certificate of Approval
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-08; Picture Master – Certificate of Approval
- 4c. MOTION:** Directing Initiation of an Amendment to the Official Comprehensive Plan of the Village of Barrington Relative to the Lake County Watershed Development Ordinance
- 4d. RESOLUTION #06-3324:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)
- 4e. RESOLUTION #06-3325:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs (Run for the Arts)
- 4f. RESOLUTION #-06-3326:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- 4g. RESOLUTION #06-3327:** Authorizing the Use of Portions of Village Rights-of-Way and Waiver of Food Permits Fees for the 20<sup>th</sup> Annual Summer Arts Festival to be Held Sunday, June 18, 2006
- 4h. RESOLUTION #06-3328:** Authorizing Use of Portions of Village Rights-of-Way and a Waiver of Various License Fees for Fourth of July Festivities and “Barrington Days” to be Held from June 29, 2006 through July 9, 2006 at Main and Cook Streets, West of the Train Station) (commonly known as “Brat Tent”)
- 4i. RESOLUTION #06-3329:** Authorizing and Approving An Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Arnett C. Lines School and Barrington Middle School – Station Campus ("Lines/ Station Campus") in the Village of Barrington
- 4j. RESOLUTION #06-3330:** Recognizing and Honoring Jonathon M. Swenson Who Has Achieved the Award of Eagle Scout

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, and 4j.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, and 4j.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

**FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA** – None.

## **NEW BUSINESS**

- 5a. ORDINANCES #06-3299:** Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 5a on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5b. ORDINANCE #06- :** Granting a Special Use for a Business Planed Development (PC 06-02 - Picture Master Color Laboratory, Inc. on the property at 401 East Cornell Avenue)

- 5c. RESOLUTION #06- :** ARC 06-08; Picture Master – 401 East Cornell Avenue (Certificate of Approval)

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to postpone consideration to May 8, 2006 of the Ordinance and the Resolution listed as Items 5b and 5c on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5d. ORDINANCE #06-3300:** Granting Zoning Variations in connection with the Redevelopment of Property in the B-1 General Business Service District (ZBA 06-02; 168 South Northwest Highway, Barrington, Illinois (Jimmy Johns)

Paul Evans made a brief presentation.

Lynn Williams (owner's architect) commented on the architecture and landscaping for the development.

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5d on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5e. RESOLUTION #06-3331:** ARC 06-05; 168 South Northwest Highway – Certificate of Approval

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 5e on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5f. ORDINANCE #06-3301:** Authorizing an Extension of the Special Use for a Teen Center as Granted by Ordinance #05-3267 at 121 South Hough Street (ZBA 05-09 – 121 South Hough Street - New Generations)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 5f on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5g. ORDINANCE #06-3302:** Amending the Village of Barrington Village Code (Re: Section 6-4-2, “Stop Intersections”)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5g on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5h. ORDINANCE #06-3303:** Amending Title 10, “Building Regulations”, of the Village of Barrington Village Code by Adopting the Lake County Watershed Development Ordinance (Re: Chapter 9, “Stormwater Management Regulations”)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5h on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5i. RESOLUTION #06-3332:** Authorizing and Approving an Award of Contract to A Lamp Concrete, Inc.

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 5i on the Agenda.

Public Works Director John Heinz commented on the streets that will be rehabilitated.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5j. RESOLUTION #06-3333:** Authorizing Up to \$10,000 in a Façade Improvement Grant to Starr Kondos for Starr Couture – 325 East Main Street

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 5j on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5k. RESOLUTION #06-3334:** Authorizing Up to \$25,000 in a Business Assistance Grant to Starr Kondos for Starr Couture – 325 East Main Street

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 5k on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5l. RESOLUTION #06-3335:** Authorizing Up to \$10,000 in a Façade Improvement Grant to James Carollo for Realty Executives – 210 West Main Street

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 5l on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5m. RESOLUTIONS #06- :** Authorizing and Approving a Waiver of Competitive Bids to Enter into Three (3) Agreements with AT&T to Provide Telephone Service for the Village of Barrington

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to postpone consideration to May 8, 2006 of the Resolution listed as Item 5m on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

#### **PAYMENT OF BILLS:**

- 6a. WARRANTS LIST- 4/7/06 - \$ 363,956.86 (BI-WEEKLY PAYROLL)**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 4/07/06 in the amount of \$ 363,956.86.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6b. WARRANTS LIST- 4/7/06 - \$ 41,019.61 (IMRF – MARCH WAGES)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 4/07/06 in the amount of \$ 41,019.61.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6c. WARRANTS LIST- 4/24/06 - \$ 358,468.76 (EXPENDITURES – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 4/24/06 in the amount of \$ 358,468.76.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6d. WARRANTS LIST- 4/24/06 - \$ 10,343.72 (COMED)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 4/24/06 in the amount of \$ 10,343.72.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6e. WARRANTS LIST- 4/24/06 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 4/24/06 in the amount of \$ 93,797.12.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6f. WARRANTS LIST- 4/24/06 - \$2,528,237.49 (VC TIF REDEVELOPMENT FUND)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 4/24/06 in the amount of \$2,528,237.49.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman thanked President Darch for her leadership during the first year of service as Village President. Trustee Raseman commented on the reconstruction on Cook St. and thanked Staff for all their hard work. Trustee Raseman also urged residents to take note of the positive changes in the development surrounding Northwest Highway. Trustee Raseman concluded with comments on the items on the Agenda concerning parking in the Village.

Trustee Hunt thanked the Board and the President for their service and thanked President Darch for her efforts in building consensus. Trustee Hunt commented on the Board's efforts to find the right balance between preserving the character of Barrington while serving the needs of a modern community.

Trustee Daluga thanked President Darch for her service to the community as a model public servant and wished her a Happy Birthday.

Trustee Miller commented on the recent Volunteer Night and urged residents to work on the Village in any way they can.

Trustee Roberts commented on all the exciting development going on in the Village and efforts by the Board to discuss and debate issues and come to consensus.

Trustee Anderson thanked the Board and President Darch for their efforts in the first year of service to the Village on this Board.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Daluga moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:10 p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:30 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:30 p.m.

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Ron Koppelman, Village Clerk